

David Lynch Executive Director

## NOTICE OF MEETING DEFERRED COMPENSATION COMMITTEE

In accordance with §§18-25 of Chapter 30A of the Massachusetts General Laws, as amended in compliance with An Act Extending Certain COVID-19 Measures Adopted During the State of Emergency signed into law by Governor Baker on June 16, 2021, notice is hereby given of a meeting of the Deferred Compensation Committee to be held remotely at the following time and location:

March 3, 2022 11:00 a.m.

Join Video Conference Meeting Virtual 1-517-345-9451 (access code: 596 510 649) <u>Join meeting</u>

(Agenda Items expected to be discussed are attached)

<u>Note:</u> Remote meeting participants should contact Sue Sinclair, Senior Consultant, Aon, at (347) 541 0061 or <a href="mailto:sue.sinclair@aon.com">sue.sinclair@aon.com</a> if there are any difficulties accessing the meeting conference call line.

## Meeting Agenda Deferred Compensation Committee March 3, 2022 11:00 a.m. Join Video Conference Meeting Virtual

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I.	Opening
II.	Approve Minutes
III.	Executive Summary David Lynch, Executive Director, Defined Contribution Plans
IV.	Market Review, Highlights, Recommendations, Performance Update: Aon Beth Halberstadt, Senior Partner, U.S. DC Practice Leader, Aon John Flagel, Partner, Aon Chris Behrns, Senior Consultant, Aon
V.	Annual Multi-Manager Review: Aon Beth Halberstadt, Senior Partner, U.S. DC Practice Leader, Aon John Flagel, Partner, Aon Chris Behrns, Senior Consultant, Aon
VI.	T Rowe Price Large Cap Core Growth Review: T Rowe Price Craig Watson, Portfolio Specialist Ellie Nall, Vice President, Client Service Heidi Delauter, Defined Contribution Institutional Specialist, Global Distribution Sr. Vice President
VII.	Future Meeting Dates

VIII. Close of Meeting